

MINNEHAHA COUNTY COMMISSIONERS  
Regular Commission Meeting Agenda  
Minnehaha County Commission Meeting Room  
415 N. Dakota Avenue  
Sioux Falls, South Dakota 57104

Office of Commissioners  
415 N. Dakota Avenue  
Sioux Falls, SD 57104

Dean Karsky, Chair  
Cindy Heiberger, Vice-Chair  
Jeff Barth, Commissioner  
Gerald Beninga, Commissioner  
Jean Bender, Commissioner

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Tuesday, June 22, 2021 9:00 a.m.  
Pledge of Allegiance

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda
- 2) Approve the Commission Meeting Minutes for June 15, 2021
- 3) Bills to be Paid: \$757,682.89
- 4) Reports:
  - a) Minnehaha County Coroner Report for April 2021
- 5) Personnel Actions: Carey Deaver
  - a) Consider Motion to Approve Routine Personnel Actions
- 6) Abatements Recommended for Approval:
- 7) Notice and Requests:
- 8) Planning & Zoning Notices:
- 9) Petition for Compromise of Lien:

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Consider the Following Motion Regarding the Revised CMAR Contract and Revised Amendment for CMAR Contract with Henry Carlson - Dick Strassburg
  1. Rescind Construction Manager At-Risk Agreement for the Extension and Administration Building and Remodeling as Approved on May 25, 2021
  2. Authorize Chairperson to Sign the Revised Construction Manager At-Risk Agreement for the Extension and Administration Building and Remodeling
  3. Rescind Amendment #1, Guaranteed Maximum Price Amendment, to the Construction Manager At-Risk Agreement for the Extension and Administration Building and Remodeling.
  4. Authorize Chairperson to Sign the Revised Amendment #1, Guaranteed Maximum Price Amendment, to the Construction Manager At-Risk Agreement for the Extension and Administration Building and Remodeling.
- 11) Consider Motion to Approve Updates to Minnehaha County's Drug and Alcohol Procedures Manual and Employee Handbook Effective 07/01/2021
- 12) Consider Resolution Declaring a Fire Danger Emergency in Minnehaha County and Prohibiting Open Burning - Jason Gearman
- 13) Consider Motion to Approve a Request to Display a Fireworks Show for an Event at Husset's Speedway on June 22, 2021 - Jason Gearman

- 14) Briefing by Minnehaha County Fire Chiefs – Robert Dykstra
- 15) Consider Motion to Approve Preliminary Plan #21-02 for Peterson’s First Addition – Scott Anderson
- 16) Consider Motion to Approve Change Orders #1 and #2 for the Energy Plant Chiller Replacement ACEI Project No. 118074 – Mark Kriens
- 17) Consider Resolution Establishing the School District Boundary Change between Lennox 41-4 and Sioux Falls 49-5 – Ben Kyte
- 18) Consider Motion to Approve a Request to Form Evergreen Acres Road District – Ben Kyte
- 19) Authorize Chair to Sign an Agreement between Minnehaha County and Attorney Renae Kruse for Mental Health Legal Representation – Ben Kyte
- 20) Authorize the Treasurer to Sign a Consulting Agreement with Dr. Daniel Tracy, USD Professor in Beacon School of Business – Kris Swanson
- 21) Authorize Chair to Sign a Memorandum of Understanding with Lutheran Social Service to Provide Shelter Care and Reception Center Services – Jamie Gravett
- 22) Authorize Chair to Sign a Landlord Letter of Consent to Allow the City of Sioux Falls to Apply for A Second Federal Funding Opportunity – Alicia Collura
- 23) Minnehaha County Commissioner Liaison Reports – All Commissioners
- 24) New Business
- 25) Old Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

**Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.**

**Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.**

**Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>**